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Moonbug Entertainment Limited and

Treasure Studio Inc.

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MOONBUG ENTERTAINMENT LIMITED and TREASURE STUDIO INC.,

**Plaintiffs** 

٧.

FRANKLIN, AKWUGFDF01DDC, AMTIOPS, ANNE AUTBYWO, BERSAICY US, BESTPARTY, BICLLCSDD YS, BUAUA, BUBALUIS, CA POP, CATTIE123, CECEBRACELST, CHANGLINGLI. CHAOZE, CHENGDUSAISHUANGYOUJIE, CHENGDUUYUZHENGCONGGONGSI, DAFARWON. DERMIBEST, DUAXIN, DZYHKYMS, FENGUAS, FISHING FTSHOP-US, GOLDEN FLOWERPOT. COWBOY, GOMONNING, GROCERY STORE FULL OF SURPRISES, SPEN. GROFFRY GUANGZHOULUQINSHANGMAOYOUXIANGONGSIO, HAOSHAOXIONG, HESHIZHU, HWOZOFAR, JAKE US, JIACHEN INDUSTRIAL (SHENZHEN) CO., LTD., JILINSHENGGUMINGDIANZISHANGWUYOUXIANGON GSI, JINPO US, JONENLY, KAZUA-US, KULOLO, LANMELONS, LAXUA, LUCKMERRY, MADING HORSE, MAKE.ANNI, MBVBN, MEIJUNDIAN, MIMILE111, MOCEJOE, MOON SHOP US, NUMOSE, NUORUNZHI, 22-ev-5044 (PKC)

PRELIMINARY
INJUNCTION ORDER

ONERBEST, PSBYTRD, QINOUU, REHALY, SASATEK, SHENGTANGDE, SHIJIE149, SHRUENDI, SUMMERTIME-SHOP, SUNKEELON, THUCI US, TOKYIA US DIRECT, WENCHANGSHILUOJIONGCANBAIHUO, WAJJIOE, WQFIRST, WUHANTENGMUMAOYIYOUXIANGONGSI, XINJIE DIRECT, XISHAPE, XUEHANG TRADING, YENUOCESHANG2011, XUZHIMIN77, YAZEBABY, YIMEII, YONGGUANDIANZISHANGWUYOUXIANGONGSI, YUSI-US, YUYUANB, YUNFEI US, ZHANGLIANGFUDEBEIMEIDIANPU, ZHIΥI SHOP, ZHUSHANSHANDEBEIMEIDIANPU, ZIYOKO US and 合肥 宽岱商贸有限公司1,

**Defendants** 

## **GLOSSARY**

Term	Definition
Plaintiffs	Moonbug Entertainment Limited ("Moonbug") and
	Treasure Studio Inc. ("Treasure")
Defendants	akwugfdfo1ddc, Amtiops, Anne Franklin, AUTBYWQ, Bersaicy us, bestparty, Bicllcsdd YS, BUAUA, Bubaluis, CA POP, cattie123, Cecebracelst, changlingli, CHAOZE, chengdusaishuangyoujie, chengduuyuzhengconggongsi, Dafarwon, DERMIBEST, DuaXin, DZYHKYMS, Fenguas, Fishing cowboy, FTSHOP-US, Golden flowerpot, GoMonning, Grocery store full of surprises, Groffry Spen, GuangZhouLuQinShangMaoYouXianGongSio, haoshaoxiong, HESHIZHU, Hwozofar, Jake US, Jiachen Industrial (Shenzhen) Co., Ltd., JiLinShengGuMingDianZiShangWuYouXianGongSi, Jinpo us, Jonenly, KAZUA-US, KULOLO, Lanmelons, LAXUA, Luckmerry, mading horse, make.anni, MBVBN, meijundian, mimile111, MOCEJOE, moon shop us, NUMOSE, nuoRunZhi, ONERBEST, Psbytrd, QINOUU, REHALY, SASATEK, Shengtangde, shijie149, Shruendi, Summertime-shop, Sunkeelon, THUCI US, Tokyia US Direct, Wajjioe, wenchangshiluojiongcanbaihuo, Wqfirst, wuhantengmumaoyiyouxiangongsi, XINJIE DIRECT, XISHAPE, Xuehang Trading, xuzhimin77, yazebaby, Yenuoceshang2011, YIMEII, yongguandianzishangwuyouxiangongsi, YUNFEI US, Yusi-us, YUYUANB, zhangliangfudebeimeidianpu, zhi yi shop, zhushanshandebeimeidianpu, Ziyoko US
	and 合肥宽岱商贸有限公司1
Amazon  Enstein Drangel	Amazon.com, a Seattle, Washington-based, online marketplace and e-commerce platform owned by Amazon.com, Inc., a Delaware corporation, that allows manufacturers and other third-party merchants, like Defendants, to advertise, distribute, offer for sale, sell and ship their retail products, which, upon information and belief, primarily originate from China, directly to consumers worldwide and specifically to consumers residing in the U.S., including New York  Enstein Drangel LLP, counsel for Plaintiffs
Epstein Drangel	Epstein Drangel LLP, counsel for Plaintiffs
New York	224 Madison Ave, Suite 411, New York, NY 10016
Address	DI L 1981 G 11 1
Complaint	Plaintiffs' Complaint
Application	Plaintiffs' ex parte application for: 1) a temporary

	restraining order; 2) an order restraining Merchant
	Storefronts (as defined <i>infra</i> ) and Defendants' Assets
	(as defined infra) with the Financial Institutions (as
	defined infra); 3) an order to show cause why a
	preliminary injunction should not issue; 4) an order
	authorizing bifurcated and alternative service; and 5)
	an order authorizing expedited discovery
Miller Dec.	Declaration of Robert Miller in Support of Plaintiffs'
	Application
Nastasi Dec.	Declaration of Gabriela N. Nastasi in Support of
	Plaintiffs' Application
CoComelon	A popular streaming media show and YouTube
Content	channel featuring 3D animation videos of both
	traditional nursery rhymes and original children's
	songs
CoComelon	88/681,262 for "COCOMELON" for goods in Class
	28; 88/681,248 for "COCOMELON" for goods in
Applications	
	Class 9; 88/681,253 for "COCOMELON" for goods in
	Class 25; 88/945,840 for " Coccesion " for
	goods in Class 3; 88/681,276 for " <b>Coccesion</b>
	" for goods in Class 25; 88/681,270 for "
	O SO
	Coccaelon " for goods in Class 9; and
	88/681 280 for " Coccineion " for goods in
	88/681,280 for " for goods in

	Class 28
CoComelon	U.S. Trademark Registration Nos.: 6,375,368 for
Registrations	"COCOMELON" for goods in Class 16; 5,830,142 for
	"COCOMELON" for goods in Classes 9 and 41;
	6,421,553 for "COCOMELON" for goods in Class 28;
	6,521,784 for "COCOMELON" for goods in Class 25;
	0.0
	5,918,526 for "Colon" for goods in Classes 9
	and 41; and 6,563,758 for " Coccasion " for
	goods in Class 25
CoComelon	The marks covered by the CoComelon Registrations
Marks	and CoComelon Applications
CoComelon	U.S. Copyright Registration Nos.: VAu 1-379-978
Works	covering JJ; VAu 1-322-038 covering Unpublished
	Family Characters 2017; VAu 1-319-613 covering
	Animal Characters 2017 and VAu 1-374-077 covering
	CoComelon Logo
CoComelon	A variety of consumer products including toys,
Products	apparel, backpacks and other gear
Counterfeit	Products bearing or used in connection with the
Products	CoComelon Marks and/or CoComelon Works, and/or
	products in packaging and/or containing labels and/or
	hang tags bearing the CoComelon Marks and/or
	CoComelon Works, and/or bearing or used in
	connection with marks and/or artwork that are
	confusingly or substantially similar to the CoComelon
	Marks and/or CoComelon Works and/or products that
	are identical or confusingly or substantially similar to
	the CoComelon Products
Infringing Listing	gs Defendants' listings for Counterfeit Products
User Accounts	Any and all websites and any and all accounts with
	online marketplace platforms such as Amazon, as well
	as any and all as yet undiscovered accounts with
	additional online marketplace platforms held by or
	associated with Defendants, their respective officers,
	employees, agents, servants and all persons in active

	concert or participation with any of them
Merchant	Any and all User Accounts through which Defendants,
Storefronts	their respective officers, employees, agents, servants
	and all persons in active concert or participation with
	any of them operate storefronts to manufacture,
	import, export, advertise, market, promote, distribute,
	display, offer for sale, sell and/or otherwise deal in
	Counterfeit Products, which are held by or associated
	with Defendants, their respective officers, employees,
	agents, servants and all persons in active concert or
	participation with any of them
Defendants'	Any and all money, securities or other property or
Assets	assets of Defendants (whether said assets are located
	in the U.S. or abroad)
Defendants'	Any and all financial accounts associated with or
Financial	utilized by any Defendants or any Defendants' User
Accounts	Accounts or Merchant Storefront(s) (whether said
	accounts are located in the U.S. or abroad)
Financial	Any banks, financial institutions, credit card
Institutions	companies and payment processing agencies, such as
	PayPal Inc. ("PayPal"), Payoneer Inc. ("Payoneer"),
	PingPong Global Solutions, Inc. ("PingPong") and
	other companies or agencies that engage in the
	processing or transfer of money and/or real or personal
	property of Defendants
Third Party	Online marketplace platforms, including, without
Service Providers	limitation, those owned and operated, directly or
	indirectly by Amazon, as well as any and all as yet
	undiscovered online marketplace platforms and/or
	entities through which Defendants, their respective
	officers, employees, agents, servants and all persons in
	active concert or participation with any of them manufacture, import, export, advertise, market,
	promote, distribute, offer for sale, sell and/or otherwise
	deal in Counterfeit Products which are hereinafter
	identified as a result of any order entered in this action,
	or otherwise
	Of Office MI2C

WHERAS, Plaintiffs having moved *ex parte* on June 16, 2022 against Defendants for the following: 1) a temporary restraining order; 2) an order restraining Merchant Storefronts and Defendants' Assets with the Financial Institutions; 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service and 5) an order authorizing expedited discovery;

WHEREAS, the Court entered an Order granting Plaintiffs' Application on June 17, 2022 ("TRO") which ordered Defendants to appear on June 29, 2022 at 11:45 a.m. to show cause why a preliminary injunction should not issue ("Show Cause Hearing");

WHEREAS, on June 22, 2022, Plaintiffs filed a letter requesting to modify and extend the TRO;

WHEREAS, on June 22, 2022 the Court entered an Order, granting Plaintiffs' request, adjourning the Show Cause Hearing to July 6, 2022 at 11:30 a.m. and extending the TRO ("June 22, 2022 Order"),

WHEREAS, on June 27, 2022, pursuant to the alternative methods of service authorized by the TRO, Plaintiffs served the Summons, Complaint, TRO, all papers filed in support of the Application and the June 22, 2022 Order on each and every Defendant;

WHEREAS, on July 6, 2022 at 11:30 a.m., Plaintiffs appeared at the Show Cause Hearing, however, none of the Defendants appeared.

## <u>ORDER</u>

- The injunctive relief previously granted in the TRO shall remain in place through the pendency of this action, and issuing this Order is warranted under Federal Rule of Civil Procedure 65 and Section 34 of the Lanham Act.
  - a) Accordingly, Defendants are hereby restrained and enjoined from engaging in any of

the following acts or omissions pending the final hearing and determination of this action or until further order of the Court:

- i. manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products or any other products bearing the CoComelon Works and/or CoComelon Marks and/or marks and/or artwork that are confusingly and/or substantially similar to, identical to and constitute a counterfeiting or infringement of the CoComelon Marks and/or CoComelon Works;
- ii. directly or indirectly infringing in any manner Plaintiffs' CoComelon Marks and CoComelon Works;
- iii. using any reproduction, counterfeit, copy or colorable imitation of Plaintiffs'CoComelon Marks and CoComelon Works, to identify any goods or servicesnot authorized by Plaintiffs;
- iv. using Plaintiffs' CoComelon Marks and/or CoComelon Works and/or any other marks that are confusingly similar to the CoComelon Marks and/or any other artwork that is substantially similar to the CoComelon Works, on or in connection with Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products;
- v. using any false designation of origin or false description, or engaging in any action which is likely to cause confusion, cause mistake and/or to deceive members of the trade and/or the public as to the affiliation, connection or association of any product manufactured, imported, exported, advertised,

marketed, promoted, distributed, displayed, offered for sale or sold by Defendants with Plaintiffs, and/or as to the origin, sponsorship or approval of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants and Defendants' commercial activities and Plaintiffs;

- vi. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products and/or (ii) any computer files, data, business records, documents or any other records or evidence relating to their User Accounts, Merchant Storefronts or Defendants' Assets and the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products;
- vii. effecting assignments or transfers, forming new entities or associations, or creating and/or utilizing any other platform, User Account, Merchant Storefront or any other means of importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products for the purposes of circumventing or otherwise avoiding the prohibitions set forth in this Order; and
- viii. knowingly instructing any other person or business entity in engaging in any of the activities referred to in subparagraphs 1(a)(i) through 1(a)(vii) above, 1(b)(i) through 1(b)(ii) and 1(c)(i) through 1(c)(ii) below.
- b) Accordingly, the Third Party Service Providers and Financial Institutions are hereby restrained and enjoined from engaging in any of the following acts or omissions

pending the final hearing and determination of this action or until further order of the Court:

- secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying Defendants' Assets from or to Defendants' Financial Accounts until further ordered by this Court;
- ii. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with any computer files, data, business records, documents or any other records or evidence relating to Defendants' Assets and Defendants' Financial Accounts; and
- iii. knowingly instructing any person or business entity to engage in any of the activities referred to in subparagraphs 1(a)(i) through 1(a)(vii), 1(b)(i) through 1(b)(ii) above and 1(c)(i) through 1(c)(ii) below.
- c) Accordingly, the Third Party Service Providers are hereby restrained and enjoined from engaging in any of the following acts or omissions pending the final hearing and determination of this action or until further order of the Court:
  - Providing services to Defendants, Defendants' User Accounts and Defendants'
    Merchant Storefronts, including, without limitation, continued operation of
    Defendants' User Accounts and Merchant Storefronts; and
  - ii. knowingly instructing any person or business entity to engage in any of the activities referred to in subparagraphs 1(a)(i) through 1(a)(vii), 1(b)(i) through 1(b)(ii) above and 1(c)(i) through 1(c)(ii) above.
- 2. As sufficient cause has been shown, the expedited discovery previously granted in the TRO shall remain in place through the pendency of this litigation, including that:

- a) Plaintiffs may serve interrogatories pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure as well as Local Civil Rule 33.3 of the Local Rules for the Southern and Eastern Districts of New York and Defendants who are served with this Order shall provide written responses under oath to such interrogatories within fourteen (14) days of service to Plaintiffs' counsel.
- b) Plaintiffs may serve requests for the production of documents pursuant to Rules 26 and 34 of the Federal Rules of Civil Procedure and Defendants who are served with this Order and the requests for the production of documents shall produce all documents responsive to such requests within fourteen (14) days of service to Plaintiffs' counsel.
- c) Within fourteen (14) days after receiving notice of this Order, all Financial Institutions who receive service of this Order shall provide Plaintiffs' counsel with all documents and records in their possession, custody or control, relating to any and all of Defendants' Financial Accounts, User Accounts and Merchant Storefronts, including, but not limited to, documents and records relating to:
  - i. account numbers;
  - ii. current account balances;
  - iii. any and all identifying information for Defendants, Defendants' User Accounts and Defendants' Merchant Storefronts, including, but not limited to, names, addresses and contact information;
  - iv. any and all account opening documents and records, including, but not limited to, account applications, signature cards, identification documents, and if a business entity, any and all business documents provided for the opening of each and every of Defendants' Financial Accounts;

- v. any and all deposits and withdrawal during the previous year from each and every one of Defendants' Financial Accounts and any and all supporting documentation, including, but not limited to, deposit slips, withdrawal slips, cancelled checks and account statements; and
- vi. any and all wire transfers into each and every of Defendants' Financial Accounts during the previous year, including, but not limited to, documents sufficient to show the identity of the destination of the transferred funds, the identity of the beneficiary's bank and the beneficiary's account number;
- d) Within fourteen (14) days of receipt of service of this Order, the Third Party Service Providers shall provide to Plaintiffs' counsel all documents and records in its possession, custody or control relating to Defendants' User Accounts and Defendants' Merchant Storefronts, including, but not limited to, documents and records relating to:
  - i. any and all User Accounts and Defendants' Merchant Storefronts and account details, including, without limitation, identifying information and account numbers for any and all User Accounts and Defendants' Merchant Storefronts that Defendants have ever had and/or currently maintain with the Third Party Service Providers that were not previously provided pursuant to Paragraph V(C) of the TRO;

the identities, location and contact information, including any and all e-mail addresses of Defendants that were not previously provided pursuant to Paragraph V(C) of the TRO;

- ii. the nature of Defendants' businesses and operations, methods of payment, methods for accepting payment and any and all financial information, including, but not limited to, information associated with Defendants' User Accounts and Defendants' Merchant Storefronts, a full accounting of Defendants' sales history and listing history under such accounts and Defendants' Financial Accounts with any and all Financial Institutions associated with Defendants' User Accounts and Defendants' Merchant Storefronts; and
- iii. Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling of counterfeit Products, or any other products bearing the CoComelon Marks and/or CoComelon Works and/or artwork that are confusingly and/or substantially similar to, identical to and constitute an infringement of the CoComelon Marks and/or CoComelon Works.
- 3. As sufficient cause has been shown, and pursuant to FRCP 4(f)(3), service may be made on, and shall be deemed effective as to Defendants if it is completed by one of the following means:
  - a) delivery of: (i) a PDF copy of this Order, and (ii) a link to a secure website (including NutStore, a large mail link created through Rmail.com or via website publication through a specific page dedicated to this Lawsuit accessible through ipcounselorslawsuit.com) where each Defendant will be able to download a PDF copy

- of this Order, to Defendants' e-mail addresses as identified by Amazon pursuant to Paragraph V(C) of the TRO or may otherwise be determined.
- 4. As sufficient cause has been shown, that such alternative service by electronic means ordered in the TRO and herein shall be deemed effective as to Defendants, Third Party Service Providers and Financial Institutions through the pendency of this action.
- 5. As sufficient cause has been shown, service of this Order shall be made on and deemed effective as to the Third Party Service Providers and Financial Institutions if it is completed by the following means:
  - a) delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where PayPal will be able to download a PDF copy of this Order via electronic mail to PayPal Legal Specialist at EEOMALegalSpecialist@paypal.com;
  - b) delivery of: (i) a true and correct copy of this Order via Federal Express to Amazon.com, Inc. at Corporation Service Company 300 Deschutes Way SW, Suite 304, Turnwater, WA 98501, (ii) a PDF Copy of this Order and (iii) a link to a secure website where Amazon.com, Inc. and Amazon Pay will be able to download a PDF copy of this Order via electronic mail to Deana Ahn counsel for Amazon Pay, at deanahn@dwt.com;
  - delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where Payoneer Inc. will be able to download a PDF copy of this Order via electronic mail Payoneer Inc.'s Customer Service Manager at to customerservicemanager@payoneer.com and subpoenas@payoneer.com and Holly Melissa Godwin, counsel for Payoneer Inc. Clancy and at Holly.Clancy@us.dlapiper.com and Melissa.Godwin@dlapiper.com, respectively;

and

- d) delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where PingPong Global Solutions Inc. will be able to download a PDF copy of this Order via electronic mail to PingPong Global Solutions Inc.'s Legal Department legal@pingpongx.com.
- 6. The \$5,000.00 bond posted by Plaintiffs shall remain with the Court until a final disposition of this case or until this Order is terminated.
- 7. This Order shall remain in effect during the pendency of this action, or until further order of the Court.
- 8. Any Defendants that are subject to this Order may appear and move to dissolve or modify the Order on two (2) days' notice to Plaintiffs or on shorter notice as set by the Court.

SO ORDERED.

SIGNED this day of , 2022, at //.40 a.m. New York, New York

HON. P. KEXIN CASTEL

UNITED STATES DISTRICT JUDGE